

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board held August 16, 2004 and the Regular Meeting Of The Town Board Held August 16, 2004
  2. Montour/ \_\_\_\_\_ Authorize Town Clerk To Petition Erie County Board Of Elections To Consolidate Polling Places For 2004 Registration Of Voters [Elections]
  3. Giza/ \_\_\_\_\_ Authorize Auction Of Surplus Town Real Property [Surplus Property] -also- Appoint Joseph Maciejewski Auctioneer For Surplus Town Real Property [Surplus Property]
  4. Stempniak/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit Application David Hawk Machine Shop [Special Use Permit: Hawk, David]
  5. Ruffino/ \_\_\_\_\_ Request Bids For Sweeper [Purchasing, Machines & Equipment]
  6. Giza/ \_\_\_\_\_ Memorialize NYS Governor & Legislators Re: Amend Legislation For Return Of Revenues By Justice Court Fund [Legislation: Justice Court Revenues Loss]

7. Stempniak/ \_\_\_\_\_

Set Public Hearing Re: Special Use Permit Application SBA Network Services Inc (Cingular Wireless) [Special Use Permit: SBA Network Services Inc (Cingular Wireless) ]
8. Stempniak/ \_\_\_\_\_

Set Public Hearing Re: Special Use Permit Application Eric Weisenburg Home Occupation Firearms Dealer [Special Use Permit: Weisenburg, Eric]
9. Stempniak/ \_\_\_\_\_

Approve Site Plan SBA Network Services Inc (Cingular Wireless) [Site Plan: SBA Network Services Inc (Cingular Wireless)]
10. Giza/ \_\_\_\_\_

Authorize Agreement Southwestern Bell Mobile Systems LLC Re Lease Of Town Property On South Penora Street For Cellular Communications Tower [Communication Towers]
11. Ruffino/ \_\_\_\_\_

Request Bids For Salt Storage Facility [Purchasing, Other]
12. Giza/ \_\_\_\_\_

Appoint Cindy Barnhardt Recreation Commission Member [Barnhardt, Cindy] -also- Appoint Gary Ambrose Recreation Commission Member [Ambrose, Gary]
13. Giza/ \_\_\_\_\_

Authorize Preparation Of Form PO-17 New Position Duties Statement For Police Officer [Police Officer] -also- Appoint Michael Greco Police Officer [Greco, Michael]
14. Giza/ \_\_\_\_\_

Authorize Easement NYSEG Re: Electric Service To Walden Pond Park [Easements]
15. Giza/ \_\_\_\_\_

Approve Audited Claims
16. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## COMMUNICATIONS & REPORTS:

398. Linquine's Italian Restaurant Inc. to Town Clerk -  
Advisement of application for renewal of liquor license. DISPOSITION = Town Attorney
399. NYS DOT to Town Clerk -  
Notice of Designation of Restricted Highway for Genesee Street at bridge over Ellicott Creek in Bowmansville. DISPOSITION = Received & Filed
400. Linda Miranda to Town Clerk -  
Notice of application for liquor license for Broadway Joe's, 6513 Broadway. DISPOSITION = Received & Filed
401. Chairman, L.I.D.A. to Town Board -  
Transmittal of Town of Lancaster Industrial Development Agency's audited financial statements for year ended 12/31/2003. DISPOSITION = Received & Filed
402. Town Clerk to Various News Media -  
Notice of rescheduled meeting of the Town Board. DISPOSITION = Received & Filed
403. NYS Association of Towns to Supervisor -  
Request for action regarding distribution of justice court revenue legislation recently approved by the legislature. DISPOSITION = Resolution 9/7/04
404. Town of Clarence Supervisor to Town of Amherst Supervisor -  
Notice of establishment of Inter-Community Committee dealing with issues affecting Town of Clarence and other communities. DISPOSITION = Received & Filed
405. Erie County Legislature to Supervisor -  
Notice of meeting regarding the County agriculture industry to be held August 31, 2004 at 7:00 PM in Old County Hall. DISPOSITION = Received & Filed
406. Erie County Dept. of Environment & Planning to Town Clerk -  
Notice of Lead Agency Designation to the Town of Lancaster regarding the site plan review for proposed co-location of cell tower at 444 Schwartz Road. DISPOSITION = Received & Filed
407. Vice President, ATB68 Enterprises to Town Clerk -  
Notice of application for liquor license for Broadway Joe's, 6513 Broadway. DISPOSITION = Town Attorney
408. Highway Superintendent to Town Board -  
Requests resolution to solicit for bids for street sweeper. DISPOSITION = Resolution 9/7/04
409. Town Clerk to Town Board -  
Transmittal of final settlement of 2004 County/Town Tax Warrant. DISPOSITION = Received & Filed
410. Town Clerk to Town Board -  
Application for Special Use Permit for David Hawk, 255 Pavement Road. DISPOSITION = Public Hearing 9/20/04
411. Village of Lancaster to Town Board -  
Transmittal of minutes of official meeting held August 9, 2004. DISPOSITION = Received & Filed
412. Highway Superintendent to Planning Board Chairman -  
Letter regarding topsoil procurement for Town projects. DISPOSITION = Highway Committee
413. Highway Superintendent to Planning Board Chairman -  
Notice of approval from Town Highway Department for site plan of Cingular Wireless Tower, 933 Ransom Road. DISPOSITION = Resolution 9/7/04

414. Erie County Department of Planning to Town Attorney -  
Recommendations regarding the Draft Supplemental Environmental Impact Statement for Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
415. Town Clerk to Town Board -  
Transmittal of Special Use Permit for 29 Biscayne Drive. DISPOSITION = Public Hearing 9/20/04
416. Buffalo Niagara Realtors to Supervisor -  
Request to be put on list to be notified about changes made that will affect the transfer of property within the Town and copies of Planning Board minutes. DISPOSITION = Received & Filed
417. Niagara Frontier Transportation Authority to Supervisor -  
Notification that Annual Report can now be found online along with highlights of the fiscal year of 2003-2004 report. DISPOSITION = Received & Filed
418. Town of Lancaster Industrial Agency Chairman to Erie County Commissioner for Planning & Economic Development, Lancaster Central School District Superintendent, Supervisor & Mayor of Village of Lancaster -  
Notice of Public Hearing to be held September 2, 2004. DISPOSITION = Received & Filed
419. Eden Town Clerk to New State Governor -  
Transmittal of resolution adopted by the Eden Town Board regarding agricultural industry issues. DISPOSITION = Received & Filed
420. Town of Amherst Planning Department to Supervisor -  
Transmittal of Site Plan Review for proposed Dunkin Donuts Restaurant, 6800 Transit Road. DISPOSITION = Received & Filed
421. Town Clerk to Various Fire District Officials -  
Reminder of schedule of Annual Fire Department Inspection. DISPOSITION = Received & Filed
422. NYS DOT to Town Clerk -  
Transmittal of copy of Design Report/Environmental Assessment regarding proposed reconstruction of Transit Road from Thruway Exit 49 to Main Street. DISPOSITION = Received & Filed
423. Highway Superintendent to Town Board -  
Transmittal of specifications and request for resolution to solicit bids for Salt Storage Facility. DISPOSITION = Resolution 9/7/04
424. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Notification of SEQR meeting to be held September 7, 2004 at 6:30 PM regarding site plan review of Cingular Wireless Tower, 933 Ransom Road. DISPOSITION = Received & Filed
425. Town Clerk to Various News Media -  
Notification of SEQR meeting to be held September 7, 2004 at 6:30 PM regarding site plan review of Cingular Wireless Tower, 933 Ransom Road. DISPOSITION = Received & Filed
426. Jeremy A. Colby to Town Attorney -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
427. Mr. & Mrs. John Mikula to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee

428. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -  
Notice of non-submittal of landscape plans for Cingular Wireless Tower, South Penora Street and Cingular Wireless Tower, 933 Ransom Road. DISPOSITION = Resolution 9/7/04
429. General Crew Chief to Supervisor -  
Request appointment of Cindy Barnhardt to Town Recreation Commission.  
DISPOSITION = Resolution 9/7/04
430. Donna F. Kufel to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
431. Julie Marie Anthon to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
432. Denise A. Sobolewski to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
433. Arlene Pfister to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
434. Milton Pfister to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
435. Alfred J. Flytuck to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
436. Thomas & Stella Eagen to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
437. Linda J. Nagy to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
438. Madeleine A. Lewandowski, Mark A. Lewandowski to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
439. Donald E. Sutton to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
440. Donald M. Schafer to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
441. James and Shelly Scheifla to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
442. Thomas R. Ulrich to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
443. Beverly A. Kaufman, Charles F. Kaufman, & Irene Nichols to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee

444. Richard Handley to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
445. Frederick W. Majchrzak to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
446. Joanne C. Eberth to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
447. Mary Ellen Wohlrab to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
448. Laurence D. Rozbiche to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
449. Dale Suchow to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
450. Terry M. Lasker, Darlene D. Lasker to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
451. Sierra Club, Atlantic Chapter to Town Engineer -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
452. Silvestri Architects - PC to Planning Board Chairman -  
Letter regarding Planning Board parking lot recommendation for Realty USA, 4909  
Transit Road. DISPOSITION = Received & Filed
453. Nancy Pieniazek to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
454. Tina D. Ingalsbe to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
455. Mr. & Mrs. James S. Ward to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
456. William F. Fichtner to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
457. John Kowal, Christine B. Kowal to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
458. Shirley Van Houten to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
459. Barbara R. Paulson to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
460. Ella A. Dunne to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.

DISPOSITION = Planning Committee

461. Mr. & Mrs. Otto E. Wieand to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
462. Wilmer N. Froman, Marjorie Froman to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
463. Gerald Dalfonso to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
464. Wendy A. Kidder, Keith L. Kidder to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
465. Mr. & Mrs. Joseph B. Raniero to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
466. Heidi & Justin Bigham to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
467. Phillip J. Gallson to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
468. Loree A. Paulson to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
469. Police Chief to Town Board -  
Request resolutions to create additional Police Officer position and appoint Michael A. Greco police officer. DISPOSITION = Resolution 9/7/04
470. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held September 1, 2004.  
DISPOSITION = Received & Filed
471. Planning Board to Town Board -  
Recommend approval of Site Plan Review for Communication Tower, 933 Ransom Road; conditions noted. DISPOSITION = Resolution 9/7/04
472. Planning Board to Town Board -  
Recommend approval of Site Plan Review for Communication Tower, South Penora Street; conditions noted. DISPOSITION = Resolution 9/7/04
473. Supervisor to Erie County Legislator Raymond K. Dusza -  
Notice of desire to pipe-in culvert on west side of Central Avenue between Pleasant View Drive and Forton Drive. DISPOSITION = Received & Filed
474. Association of Erie County Governments to Town Board -  
Transmittal of resolution to restore court revenues to municipalities. DISPOSITION = Received & Filed
475. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Wednesday, September 8, 2004, 9:30 AM at City Hall, Buffalo. DISPOSITION = Town Engineer
476. Michelle Nemeth to Town Board -  
Comments and concerns regarding proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee

